



Date:07-07-2026

To,  
The Manager,  
Corporate Services Department,  
BSE Limited, 25<sup>th</sup> Floor, Phiroze  
Jeejeebhoy Towers,  
Dalal Street, Mumbai,  
Maharashtra - 400 001

Scrip Code : 543606

ISIN: INE0M8901010

**SUB : Intimation regarding postponement and rescheduling of the Board Meeting of Containe Technologies Limited(“the Company”)**

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Dear Sir/Madam,

In furtherance to our earlier letter dated July 01, 2026, this is to inform you that the meeting of the Board of Directors of the Company was scheduled to be held on July 07, 2026, inter alia, to consider and approve fixing record date, Issue price, entitlement ratio and other terms and conditions related to right issue, in relation to the Rights Issue as approved by the Board of the Company in their meeting held on July 01, 2026.

As the in-principle approval from the Stock Exchange w.r.t. above said Rights Issue is under process as of now, the meeting of the Board of Directors which was scheduled to be held on July 07, 2026 is now postponed and will be held within next working day post receipt of in-principle approval letter from the stock exchange for the above mentioned rights issue.

This for your information and appropriate dissemination.

Thanking You,

**For Containe Technologies Limited**

**Anand Kumar Seethala**  
Managing Director  
(Director- 01575973)